AGENDA
Library Board
Monday, November 22, 2021 at 5:45 PM
South Irving Library, First Floor, Meeting Room 3
601 Schulze Dr.
Irving, Texas 75060

1. Citizen Comments on Items Listed on the Agenda
2. Swearing in of the new Board Members
3. Nominations and Election of 2021/22 Library Board Officers
4. Approval of October 25, 2021 Minutes
5. Board President’s Report
6. Council Liaison Report
7. Friends of the Library Monthly Update
   a. Volunteer and membership activity
   b. Fund raising from book sales and other activities
   c. Upcoming events
   d. Planned changes and additions
8. Review of the updated Collection Development Policy based on Board comments
9. Review and make recommendations to draft revisions to the Circulation Policy
10. Irving Public Library 2021-22 Business Plan Overview
11. Director’s Report and Library Operations Updates
    a. FY2021 4th Quarter Survey Results for Customer Service
12. Review of Public Input on Library Operations and Programs
13. Items for Future Agenda

CERTIFICATION
I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:
11-18-21 at 2:32pm and will remain so posted at least 72 hours before said meeting convened.
Deputy Clerk, City Secretary’s Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary’s Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.